

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052187

Entity Name: C3 UK, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
SUITE 200
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD
SUITE 200
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 45-3083529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: EPSTEIN, DAVID L
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 200
City-St-Zip: PLANTATION, FL 33324 US

Title: D
Name: MONDRE, RICHARD D
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 200
City-St-Zip: PLANTATION, FL 33324 US

Title: D
Name: GORDON, MARK J
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 200
City-St-Zip: PLANTATION, FL 33324 US

Title: CFO
Name: MACAIONE, ANTHONY
Address: 1200 SOUTH PINE ISLAND, SUITE 200
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONY MACAIONE

CFO

02/22/2012

Electronic Signature of Signing Officer or Director

Date